

CHART OF SIGNIFICANT PUBLIC INFORMATION REGARDING KENNER, CONSTANTINE, DIAMANTE, AND JOWDY

2008	Lawsuit filed in Arizona Clark County District Court captioned <i>Glenn Murray v. Kenneth Jowdy and Kenneth Jowdy, as third party plaintiff v. Phillip Kenner, et.al.</i> , 08-A571984
October 29, 2008	Lawsuit filed in the Arizona state court removed to the Arizona federal court captioned <i>Little Isle IV, et.al. v. Jowdy, et.al.</i> , 09-CV-142
December 16, 2008	Lawsuit filed in the U.S. District Court for the Central District of California captioned <i>Joe Juneau v. Kenner, Standard Advisors, LLC, Constantine, Kenneth Jowdy, Baja Development Corp., et. al.</i> , 08-CV-8284
December 31, 2008	Lawsuit filed in the United States District Court for the Central District of California captioned <i>Moreau v. Kenner, Standard Advisors, Jowdy, Baja Development et. al.</i> , 08-CV-8640
June 19, 2009	<i>Golf Resort Developer Bilked NHL Stars: Suit</i> , New York Post, Jeane MacIntosh
June 19, 2009	<i>NHLers Sue Developer in Porn Party Scam</i> , Newser, Robert Quinn
June 19, 2009	<i>NHL Players' Cash Invested in Hookers, Booze</i> , Bleacher Report, Big League Screw
June 20, 2009	<i>Roger Clemens' pal Ken Jowdy denies NHL players' salacious allegations</i> , New York Daily News, Teri Thompson, Michael O'Keeffe & Nathaniel Vinton
June 22, 2009	<i>Builder blows \$25 million investment from NHL players on porn stars and Roger Clemens</i> , The Score Report, Anthony Stalter
February 18, 2010	<i>NHL Players Out in Cold on Suit</i> , Daily News, Teri Thompson and Michael O'Keeffe
April 27, 2010	Lawsuit filed in the Superior Court of the State of California captioned <i>Jowdy v. Berard, Kenner, Constantine</i>
April 28, 2010	<i>Unleashing a Slap Shot. Rocket Pal Sues Hockey Players</i> , Daily News
October 2, 2010	<i>NHL Players Sued as Developer Hits Back</i> , Daily News
October 17, 2010	<i>Two for Stashing! NHL Stars Claim Former Race Car Driver & Drug Felon Pocketed Their Investment Cash in Fraudulent Business</i> , Daily News
October 23, 2012	<i>Tiger Gets Builder Off the Hook</i> , Daily News
July 1, 2013	<i>Berard Goes on Power Play Scammed Ex-NHL Star Fighting Back</i> , Daily News (New York), Teri Thompson, Michael O'Keeffe, Nathaniel Vinton
July 1, 2013	<i>Where did the hockey millions go?</i> , Fortune, Katie Benner
July 1, 2013	<i>Former Financial Advisor to NHL Players Attempts to Close the Book on Fraud Allegations. . .</i> , Deal Breaker

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October 19, 2013	Criminal case commenced against Kenner and Constantine in the U.S. District Court for the Eastern District of New York, 13-CR-607
November 13, 2013	<i>Former NHL player Bryan Berard and ex-cop help feds nail two Arizona men in massive fraud: Phil Kenner and Tommy Constantine are charged with ten counts of conspiring to steal \$15 million from NHL players and several Long Island Cops and their families</i> , New York Daily News, Teri Thompson, Michael O’Keeffe, Christian Red and Nathaniel Vinton
November 14, 2013	<i>Money Manager Arrested for Defrauding Hockey Players of \$15 Million</i> , Fortune, Katie Benner
November 14, 2013	<i>Scammers on Ice Game Over for Pair Who Bilked Berard & Other NHL Stars Out of \$15 Million</i> , Daily News (New York), Teri Thompson
November 15, 2013	<i>Goons Still Big Threat Feds Requesting No Bail in Case of Hockey Scammers</i> , Daily News (New York), Teri Thompson, Nathaniel Vinton